

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

**CERTIFIED MOTION #060814-07**

Request for Funding from the U.S. Department of the Interior  
Bureau of Indian Affairs  
Road Maintenance Contract

**WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

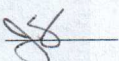
**WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians is eligible to receive funds from the BIA for road maintenance pursuant to P.L. 93-638;

**WHEREAS** the BIA Road Maintenance Program Contract #A12AV00685 has been modified by the BIA to reflect additional Road Maintenance Funds and Contract Support Funds of \$4,203 in FY 2012; \$4,772 in FY 2013; and \$4,712 in FY 2014.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the acceptance of the additional funds awarded by the U.S. Department of the Interior, Bureau of Indian Affairs to continue to operate under the three year contract for Road Maintenance.

**FURTHER RESOLVED**, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the contract.





# CERTIFICATION

Received by the Executive Office on 5/29/14 by RJ

The Executive concurs and recommend this action of the Tribal Council.

Date: 5-29-14 [Signature]  
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 5/28/14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 08, 2014 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, 3 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 06/08/14 Regina Gasco Bentley  
Regina Gasco Bentley, Legislative Leader

Date: 06/08/14 Julie Shananaquet  
Julie Shananaquet, Secretary

